ARROWHEAD UNION HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING - AGENDA

Wednesday, February 9, 2022 at 7:00 P.M.

South Campus Library

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Notification of Open Meeting
- V. <u>Recommendation to approve the minutes of the January 12, 2022 Public</u> <u>Hearing and the January 12, 2022 Regular Board of Education Meeting</u>
- VI. Resolution to approve the Bill List
- VII. Superintendent's Report
 - Peers for Peers club
- VIII. Communications and Comments From Members of the Public

IX. Committee Report

A. Curriculum – Chairperson Schultz

1. Next meeting date is February 24, 2022 at 7:00 a.m.

B. Finance & Legislation - Chairperson Thompson

1. Next meeting date is February 10, 2022 at 7:00 a.m.

C. Buildings & Grounds - Chairperson Rice

- 1. Next meeting date is to be determined
- D. Personnel Chairperson Langer
 - 1. Report from the January 13, 2022 meeting.
 - 2. Report from the February 3, 2022 meeting.
 - 3. Next meeting date is to be determined

E. Policy - Chairperson Beringer

1. Next meeting date is Thursday, March 10, 2022

X. Other Reports

A. WASB – Mr. Rice

1. Report from the January 19, 2022 WASB Delegate Assembly

XI. New Business

A. Employee Transactions

- 1. <u>Resignations/Retirements</u>
- 2. <u>Contracts/Letters of Appointment</u>
- B. Discussion and Action to Accept Donations
- C. <u>Discussion and Action on format/timing of the Community</u> <u>Conversation with the School Board</u>
- XII. Future Agenda Items
- XIII. Pursuant to State Statute 19.85(1)(c) the school board will move into closed session and reconvene to address public business matters.
 - Discussion and Action on superintendent performance goals
- XIV. Adjournment

* Agenda topics are subject to change up until 24 hours prior to the meeting.

** Supplemental materials linked to the public agenda are subject to be added, deleted, or modified up until the time of the meeting.